AGENDA MORGAN COUNTY COMMISSION 77 Fairfax Street, Room 101 Berkeley Springs, WV 25411

Wednesday- September 20, 2017

9:30 AM - Call to Order - The Honorable Kimberly Nickles, Morgan County Clerk

Administration Items

Assessor's Exonerations
Approval of meeting minutes
Approval of road name "Eli Trail"
Resolution in support of a small cities block grant for county wide broadband

Agenda Items

10:00- Zachary Caldwell, E 911 Director- Create and adopt policy concerning common motor for Next-In-Line Wrecker Rotation per WV code 24-16-12

10:15- Linda McGraw- Proclamation for Constitution Week

Consent Agenda

-Purchase/Check logs/Budget Revisions

Administrator's Report

Approval of the Animal Control per diem policy

Items from the Public/Miscellaneous Discussion Recess